



U.S. Department of Justice

*United States Attorney's Office
Eastern District of New York*

TM:AH/JK
F.#2008R00052

271 Cadman Plaza East
Brooklyn, New York 11201

July 3, 2012

By ECF

All Defense Counsel

Re: United States v. Conrad Ianniello, et al.
Criminal Docket No. 12-264 (NGG)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes the following supplemental discovery with respect to the above-captioned case. The government hereby reiterates its request for reciprocal discovery.

The government is in possession of 829 compact discs (Bates numbers 10885-11713) containing audio recordings of statements made by the defendants to a confidential witness. Attached is a chart identifying the dates on which each of the defendant(s) were recorded. The discs described below are available at DupeCoop. You may obtain these materials by contacting John Palermo at (973) 895-1359 and referencing the associated Bates numbers.

Please contact me if you have any questions or additional requests.

Very truly yours,

LORETTA E. LYNCH
UNITED STATES ATTORNEY

BY: /s/
Amanda Hector
Jacquelyn Kasulis
Assistant U.S. Attorneys
(718) 254-6430/6164

cc: Clerk of Court (NGG)

Table of Intercepted Defendants

DATE	METHOD	INTERCEPTED	BATES NO.
10/4/2006	BODY	Gasparrini	10921
10/20/2006	BODY	Gasparrini	10930
1/18/2007	VEHICLE	Gasparrini	10996
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1/23/2007	BODY	Gasparrini	10999
1/23/2007	VEHICLE	Gasparrini	10998
2/1/2007	BODY	Gasparrini	11005
2/8/2007	BODY	Gasparrini	11013
2/8/2007	VEHICLE	Gasparrini	11014
3/26/2007	BODY	Gasparrini	11047
3/26/2007	VEHICLE	Gasparrini	11048
3/29/2007	BODY	Gasparrini	11051
3/29/2007	VEHICLE	Gasparrini	11052
4/5/2007	BODY	Gasparrini	11059
4/5/2007	VEHICLE	Gasparrini	11060
4/12/2007	BODY	Gasparrini	11064
4/23/2007	BODY	Gasparrini	11074
4/23/2007	VEHICLE	Gasparrini	11073
4/24/2007	BODY	Gasparrini	11075
5/22/2007	BODY	Gasparrini	11101
6/5/2007	BODY	Gasparrini	11110
6/12/2007	BODY	Gasparrini	11119
6/14/2007	BODY	Gasparrini	11123
6/27/2007	BODY	Gasparrini	11135
6/27/2007	VEHICLE	Gasparrini	11136
7/5/2007	BODY	Gasparrini	11143
7/16/2007	BODY	Gasparrini	11152
7/20/2007	VEHICLE	Gasparrini	11158
7/23/2007	VEHICLE	Gasparrini	11159
7/24/2007	VEHICLE	Gasparrini	11161
7/27/2007	BODY	Gasparrini	11162
8/9/2007	BODY	Gasparrini	11173
8/9/2007	VEHICLE	Gasparrini	11174
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8/15/2007	BODY	Gasparrini	11179
8/15/2007	VEHICLE	Gasparrini	11180
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10/3/2007	BODY	Gasparrini	11217
10/3/2007	VEHICLE	Gasparrini	11218
10/31/2007	BODY	Gasparrini	11243
11/2/2007	BODY	Gasparrini	11245

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11/7/2007	BODY	Gasparrini	11246
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11/13/2007	VEHICLE	Gasparrini	11250
11/27/2007	BODY	Gasparrini	11256
12/02, 03/07	BODY	Gasparrini	11261
12/4/2007	VEHICLE	Gasparrini	11260
12/6/2007	VEHICLE	Gasparrini	11262
12/6/2007	BODY	Gasparrini	11263
12/17/2007	BODY	Gasparrini	11270
12/19/2007	BODY	Gasparrini	11271
12/21/2007	BODY	Gasparrini	11273
1/17/2008	VEHICLE	Gasparrini	11284
1/17/2008	BODY	Gasparrini	11285
1/22/2008	VEHICLE	Gasparrini	11286
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2/20/2008	VEHICLE	Gasparrini	11307
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3/21/2008	BODY	Gasparrini	11323
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4/21/2008	BODY	Gasparrini	11343
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8/25/2008	BODY	Gasparrini	11435
8/25/2008	BODY	Gasparrini	11436
8/25/2008	VEHICLE	Gasparrini	11437
8/29/2008	VEHICLE	Gasparrini	11440
8/29/2008	BODY	Gasparrini	11442

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9/17/2008	BODY	Gasparrini	11454
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10/16/2008	BODY	Gasparrini	11474
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11/20/2009	BODY	Gasparrini	1663
11/20/2009	VEHICLE	Gasparrini	11664
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11/7/2007	BODY	Panzera	11246
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2/26/2008	BODY	Panzera	11311
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5/15/2008	BODY	Panzera	11360
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6/26/2006	BODY	Bernardone	10886
7/27/2006	BODY	Bernardone	10895

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8/17/2006	BODY	Bernardone	10901
10/4/2006	BODY	Bernardone	10921
10/20/2006	BODY	Bernardone	10930
12/4/2006	BODY	Bernardone	10962
12/14/2006	BODY	Bernardone	10975
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6/23/2008	BODY	Bernardone	11385
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8/8/2008	VEHICLE	Bernardone	11422
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12/31/2008	VEHICLE	Bernardone	11508

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